

ORIGINAL

FILED
DISTRICT COURT OF GUAM

OCT 25 2007

JEANNE G. QUINATA
Clerk of Court

PANGELINAN_F.facg

LEONARDO M. RAPADAS
United States Attorney
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Assistant U.S. Attorney
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108 Hernan Cortez Avenue
Hagåtña, Guam 96910
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Attorney's for United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF GUAM

UNITED STATES OF AMERICA,
Plaintiff,

vs.

FRANK PAUL PANGELINAN,
Defendant,

CRIMINAL CASE NO. 99-00157

**FINAL ACCOUNTING UPON
TERMINATION OF GARNISHMENT**

FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

To: Greenscapes
Attn.: Payroll
P.O. Box 326194
Hagåtña, Guam 96932

Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the following cumulative accounting of all monies and property received under the Writ of Continuing Garnishment filed in the above entitled action.

Pursuant to the Writ of Continuing Garnishment issued on or about April 4, 2006, \$3,532.50 has been withheld from the Judgment Debtor and applied to the judgment debt.

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1 You are notified that you have ten (10) days from the receipt of this final accounting to
2 file a written objection to the accounting and request a hearing in accordance with Title 28,
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the
4 written objection to the United States District Court of Guam, 4th Floor, U.S. Courthouse,
5 520 West Soledad Avenue, Hagåtña, Guam and the United States Attorney's Office, Sirena
6 Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 RESPECTFULLY SUBMITTED this 23rd day of October, 2007.

9 LEONARDO M. RAPADAS
10 United States Attorney
Districts of Guam and NMI

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12 By:


13 MARIVIC P. DAVID
14 Assistant U.S. Attorney
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Single Liability Payment History
United States Department of Justice
Consolidated Debt Collection System

Report Level: Cdc Nbr 2000B34894 Cdc Seq 001 Name Last Pangellian Name First Frank Paul Court Nbr CR-99-00157 Priority Code 03 Curr Liability \$ 0.00 Report Date: 10/22/2007

Seq	Finance	Finance Code	Received Date	Payment Form	Received By	Usao	Received From	Deposit Nbr	Check Nbr	Bop Deposit Nbr	Posting Date	Payment Amount	Run Total
0165	PMNT		04/10/2006	CL	A		0028411		CASH		04/18/2006	\$	\$ 16,250.90
0189	PMNT		05/08/2006	GC	H		0028538-Frank		1142		05/16/2006	\$ 100.00	\$ 15,480.52
0209	PMNT		05/22/2006	GC	H		0028600		1156		05/31/2006	\$ 100.00	\$ 14,863.99
0221	PMNT		06/06/2006	GC	H		0028683		880		06/12/2006	\$ 100.00	\$ 14,424.62
0245	PMNT		06/28/2006	GC	H		0028842		902		07/05/2006	\$ 100.00	\$ 13,551.84
0257	PMNT		07/19/2006	GC	H		0029036		931		07/27/2006	\$ 100.00	\$ 13,169.94
0261	PMNT		07/25/2006	GC	H		0029073		932		07/31/2006	\$ 100.00	\$ 13,075.01
0277	PMNT		08/21/2006	GC	H		0029634		958		08/30/2006	\$ 100.00	\$ 12,494.98
0281	PMNT		08/28/2006	GC	H		0029734		960		09/07/2006	\$ 100.00	\$ 12,400.04
0293	PMNT		09/12/2006	GC	H		0029907		984		09/20/2006	\$ 100.00	\$ 11,909.56
0309	PMNT		10/05/2006	GC	H		0030116		1002		10/11/2006	\$ 100.00	\$ 11,321.75
0313	PMNT		10/11/2006	GC	H		0030156		CK		10/16/2006	\$ 100.00	\$ 11,224.83
0334	PMNT		11/06/2006	GC	H		0030355		854		11/13/2006	\$ 200.00	\$ 10,737.36
0342	PMNT		11/22/2006	GC	H		0030465		875		11/27/2006	\$ 100.00	\$ 10,443.33
0370	PMNT		01/08/2007	GC	H		0030738		1208		01/17/2007	\$ 300.00	\$ 9,051.01
0378	PMNT		01/17/2007	GC	H		0030797		1222		01/22/2007	\$ 100.00	\$ 8,851.85
0390	PMNT		02/13/2007	GC	H		0030979		1246		02/20/2007	\$ 200.00	\$ 8,252.01
0400	PMNT		03/27/2007	GC	H		0031199		1286		04/01/2007	\$ 300.00	\$ 7,452.01
0435	PMNT		06/04/2007	GC	H		0031585		1303		06/11/2007	\$ 600.00	\$ 5,702.01
0455	PMNT		07/31/2007	GC	H		0032116		0101688		08/06/2007	\$	\$ 2,591.24
0463	PMNT		08/08/2007	GC	H		0032345		169		08/14/2007	\$ 400.00	\$ 1,991.24
000500	PMNT		10/18/2007	GC	H		0033107		241		10/22/2007	\$ 232.50	\$ 0.00
Total:													\$

Reversals													Run Total
Seq	Finance	Finance Code	Received Date	Payment Form	Received By	Usao	Received From	Deposit Nbr	Check Nbr	Bop Deposit Nbr	Posting Date	Payment Amount	Run Total
Total:													\$